

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 12, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, Sutherland, McCullough, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION made by Merrill, seconded by Erdman, and carried to approve the minutes of the June 21, 2021 regular meeting.

PUBLIC COMMENTS – Paul Wilkes and Dustyn Dubuque spoke in support of the True Blue Music Event.

MOTION made by Chase, seconded by McCullough, and carried to approve the following events as presented: True Blue Music Concert and Let's Paint the Town.

MOTION made by Merrill, seconded by Solberg, and carried to allow Dave Frank to speak.

MOTION made by Solberg, seconded by Merrill, and carried to appoint Dave Frank as the Community Services Superintendent.

ORDINANCE to amendment to Title 1, Chapter 6 related to City Council remotely attending Council meetings was INTRODUCED by Schwebs. MOTION made by Merrill, seconded by Solberg, and carried to waive the first reading. MOTION made by Erdman, seconded by McCullough, and carried to waive the second reading. MOTION made by Schwebs, seconded by Sutherland, and carried to adopt the ordinance amendment.

MOTION made by Solberg, seconded by Sommerfeld, and carried to accept the proposed Stout Technology and Business Park EDA Project #06-01-06326 grant award and approve the proposed Administrative Services Agreement with West Central Wisconsin Regional Planning Commission to administer the project grant.

MOTION made by Merrill, seconded by Erdman, and carried to approve the WIS DNR Grant Amendment #2 for the Urban Nonpoint Source & Storm Water Management Construction grant for the Wakanda Park Stormwater Pond (Regional Pond #3).

MOTION made by Schwebs, seconded by Chase, and carried to approve the Mayor's recommendations to the following Boards and Commissions:

Dunn County Economic Development Corp – re-appointment:  
Rick Geisen – term expires April 30, 2024

BUDGET TRANSFER – None

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Solberg, seconded by Chase, and carried unanimously on roll call vote to approve payment of the following claims:

### **July 12, 2021 Claims**

Auto Value	\$505.56
Cedar Corp	\$60,801.95
Diesel Machine Service	\$166.58
EO Johnson	\$940.20

Halverson Bros	\$4,343.93
RainMaster	\$144.00
Staples	\$1,718.05
Xcel Energy	\$44,469.56
<b>Total</b>	<b>\$113,089.83</b>

**2021 Parking Utility  
Claims**

Airtec Sports	\$199.92
City Treasurer	\$9,438.43
Clancy Systems	\$350.00
IPS Group	\$1,755.39
<b>Total</b>	<b>\$11,743.74</b>

LICENSES – MOTION made by Sommerfeld, seconded by Sutherland, and carried to approve the following licenses:

**Temporary Beer and Wine License:**

Dunn County Fair (620 17<sup>th</sup> Street) 7/21/2021 – 7/25/2021

**LICENSE YEAR - 2021 / 2022 (expires June 30, 2022)**

**CLASS “B” BEER & “CLASS C” WINE:**

Acoustic Café II, Inc (Acoustic Café – 102 Main St W)

**TAXI CAB/ VEHICLE FOR HIRE:**

Magena Taxi Cab (Elijah Omweno – 1222 14<sup>th</sup> Ave E)

Maverick LLC (Paul Jimenez – 2401 Knapp St.)

**MASSAGE FACILITY:**

Travis Young – 1807 Wilson St

MOTION made by Merrill, seconded by McCullough, and carried to adjourn.

Cally Lauersdorf, City Clerk